

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM March 16, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

**Citizens Wishing to address the Board** (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*)

**VI. Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)

1. Approval of the March 2, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Antioch Rotary Club for the drawing to be held on April 4, 2015 and waiving all fees– *Resolution No. 15-21*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Firefighter's Association for their Annual Fireman's Dance; *Resolution 15-22*
4. Approval of a Resolution to salvage or dispose of surplus equipment; *Resolution No. 15-23*

#### VII. Regular Business

5. Consideration of payment of accounts payable as prepared by staff.
6. Consideration of an Ordinance Adding One More Class "F" Club Liquor License for the PM&L Theatre – *Ordinance No. 15-03-04*
7. Consideration of a Resolution Granting Authority in Submitting the Local Limits Evaluation to the USEPA – *Resolution No. 15-24*
8. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch – *Resolution No. 15-25*
9. Consideration of a Resolution Authorizing Execution of an Engagement Letter Retaining Bond Counsel for a Proposed Refunding of SSA #1 – *Resolution No. 15-26*

#### VII. Administrator's Report

#### VIII. Village Clerk's Report

#### IX. Trustee Reports

**X. Executive Session** – Personnel and Pending Litigation, Lease of Village Property

#### XI. Adjournment

*ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.*

*No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.*

STATE OF ILLINOIS  
COUNTY OF LAKE

**CERTIFICATE**

I, Lori K. Folbrick certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 16, 2015 Regular Village Board Meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 13<sup>th</sup> day of March, 2015.

  
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Lori K. Folbrick, Village Clerk

Posted at Village Hall on 03/13/15 at 4:30 PM

